

FILED

JUL 02 2007

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY *[Signature]*
DEPUTY CLERK

UNITED STATES OF AMERICA,

CRIMINAL NO.

W07CR113

Plaintiff,

INFORMATION

VS.

[Vio: 29 U.S.C. 439(c) – Falsification,
Concealment or Destruction of Financial Records
Required Kept by Labor Union in Private Sector]

JAMES E. DOUGLAS,

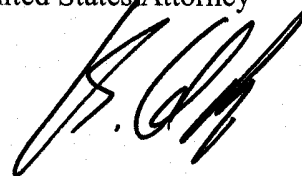
Defendant.

THE UNITED STATES ATTORNEY CHARGES:

1. At all times material to this Information, the Glass Molders and Plastics Union (GMP), Local 220, was a labor organization engaged in an industry affecting commerce within the meaning of Sections 402(i) and 402(j) of Title 29, United States Code.

2. That in or around September, 2005, in the Western District of Texas, the Defendant, **JAMES E. DOUGLAS**, did willfully conceal, withhold, and destroy a book, record, report and statement required to be kept by Section 436 of Title 29, United States Code, that is, the treasurer's financial records, a record on matters required to be reported in the annual financial report of the Glass Molders and Plastics Union (GMP) and required to be filed with the Secretary of Labor, in violation of Title 29, United States Code, Section 439(c).

JOHNNY SUTTON
United States Attorney



By: GREGORY S. GLOFF
Assistant U. S. Attorney

SEALED _____

UNSEALED X

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

W07CR113

DATE: 07-02-2007

MAG CT. # _____

CASE NO. _____

COUNTY: McLENNAN

CHIEF JUDGE WALTER S. SMITH, JR.

ASSISTANT U. S. ATTORNEY _____ GREGORY S. GLOFF _____

DEFENDANT: JAMES E. DOUGLAS

DOB: _____

CITIZENSHIP: United States X Mexican _____ Other _____

INTERPRETER NEEDED: Yes _____ No X Language _____

DEFENSE ATTORNEY: _____

DEFENDANT IS: In Jail NO WHERE: _____
On Bond NO

PROSECUTION BY: INFORMATION X INDICTMENT _____

OFFENSE: (Code & Description) 29 U.S.C. 439(c) – Falsification, Concealment of Destruction of Financial Records Required Kept by Labor Union in Private Sector

OFFENSE IS: FELONY _____ MISDEMEANOR X

MAXIMUM SENTENCE: Not more than 1 year custody; not more than \$10,000 fine; \$25 special assessment;

PENALTY IS MANDATORY: YES concerning:
Special Assessment and TSR

REMARKS: 